

Tuesday, August 29, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Right Reverend Alexei Smith, Archdiocese of LA Ecumenical/ Interreligious Affairs, Los Angeles (2).

Pledge of Allegiance led by Eduardo Holguin, Member, Post No. 261, El Monte, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (06-2222)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION.
INFORMATION REGARDING THE SUBJECT OF THE LITIGATION AND PARTIES
THERE TO WILL BE MADE AVAILABLE TO THE PUBLIC UPON THE FILING AND
SERVICE OF THE LAWSUIT.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL
SUPERVISORS BEING PRESENT.**

[See Final Action](#)

CS-2.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for the position of the Director of Children and Family Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidate for position of Director of Children and Family Services (06-2218)

NO REPORTABLE ACTION WAS TAKEN.

**CS-
3.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to its real estate negotiators with respect to negotiations concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 47U
(S.M.Y.C. Marina)
13581 Mindanao Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Santa Monica Windjammers Yacht Club

Under Negotiation: Price and Terms (06-2208)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER TWO WEEKS TO
SEPTEMBER 19, 2006.**

Absent: None

Vote: Unanimously carried

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (06-2273)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of scroll to Susanne Lawrenz-Miller on the occasion of her retirement as Executive Director of the Cabrillo Marine Aquarium, as arranged by Supervisor Knabe.

Presentation of scroll to Ron Arias, Director of the Long Beach Department of Health and Human Services, in celebration of its 100th Anniversary making Long Beach a healthier place to live, work, and play, as arranged by Supervisor Knabe.

Presentation of scroll to the City of Norwalk for their Emergency Preparedness Goal Project, as arranged by Supervisor Knabe.

Presentation of scrolls to representatives from the City of San Gabriel, the San Gabriel Mission, and Los Pobladores 200, celebrating the 235th Anniversary of Los Angeles County's oldest settlement, the San Gabriel Mission, as arranged by Mayor Antonovich.

Presentation of scroll to representatives from the Los Angeles County Recovery Month Planning Partners as they join the Board in proclaiming September 2006 as "Alcohol and Drug Recovery Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Al Martinez in recognition for a lifetime of eloquent and inspirational expression through the written and spoken word, as arranged by Supervisor Yaroslavsky. (06-0083)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 29, 2006
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept a \$450,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery Models Program funds from the U.S. Department of Housing and Urban Development (HUD), to implement a three-year supportive services program to promote independent living for up to 1,529 elderly and disabled persons who reside at the 14 conventional public housing sites; authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2006-07 Fiscal Year budget; also authorize the Executive Director to prepare and execute contracts and amendments including increasing contract amounts by up to 25%, with multiple community organizations and service providers, in a combined total amount not to exceed \$450,000, to assist with program planning, implementation, and administration of activities of the program, in accordance with HUD requirements; and find that proposed action is exempt from the California Environmental Quality Act. (06-2155)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2148)

Supervisor Yaroslavsky

Daniel Ronnie Cohen+, Horizons Plan Committee

Supervisor Knabe

Becky Blair, Los Angeles County Workforce Investment Board

Charlotte A. Lesser+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Antonovich

Reginald Brass+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

James R. Goldsworthy+, Independent Citizens' Oversight Committee

Proposition E Special Tax; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Administrative Officer and Chairman, Quality and Productivity Commission

The Reverend Monsignor Terrance L. Fleming, Quality and Productivity Commission

Los Angeles County Workforce Investment BoardNadia D. Powers+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts who were shot in the 3200 block of White Cloud Dr. in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the stabbing death of Paul Edward Doherty, which occurred on the evening of October 8, 2005, when Mr. Doherty became involved in an altercation with another motorist upon leaving a gathering with friends and family in the Rowland Heights area. (05-3174)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$1,425, excluding the cost of liability insurance, for the 31st Annual Catalina Classic Paddleboard Race hosted by the County Lifeguards and local South Bay Firefighters, held at Manhattan Beach Pier on August 27, 2006. (06-2198)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief of Protocol to evaluate the feasibility and appropriateness of establishing a Sister-County relationship with the Municipality of Dubai, United Arab Emirates (UAE), using the guidelines prepared by the Chief Administrative Officer and the Office of Protocol; and direct the Chief of Protocol to inform the Dubai volunteer committee that they are to be responsible for developing, managing and funding, with private monies, all projects and activities required to fulfill the obligations of a Memorandum of Understanding prior to any Friendship Committee Agreement which may occur in the future between the County and the Municipality of Dubai, UAE. (06-2209)

CONTINUED ONE WEEK TO SEPTEMBER 5, 2006 AT 1:00 P.M.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Approve "Caring is Giving" as the 2006 theme of the County's Charitable Giving campaign; encourage all County employees to voluntarily contribute through payroll deduction and other fundraising activities; authorize departmental fundraising activities and other special events, designed to increase payroll deductions in support of the United Way of Los Angeles, Brotherhood Crusade, Asian Pacific Community Fund, Earth Share of California and the United Latino Fund; and waive space use permit fees in an estimated annual amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities to conduct the events in support of the 2006 charitable giving campaign. (06-2223)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Proclaim September 2006 as "Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County; and call upon all citizens to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "Join the Voices for Recovery: Build a Stronger, Healthier Community." (06-2217)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Proclaim September 1 through 8, 2006 as "The 235th Anniversary of Los Angeles County's Oldest Settlement, the San Gabriel Mission." (06-2221)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive the \$4 parking fee for 1,250 parking spaces totaling \$5,000 and facility rental fees totaling \$1,600, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for attendees of the Department of Public Social Services' 14th Annual FunMania Charitable Giving Workplace Event, to be held September 16, 2006. (06-2219)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive the \$4 parking fee for 300 vehicles totaling \$1,200, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Internal Services Department, Facilities Operations Service's annual employee picnic, to be held September 23, 2006. (06-2216)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run of 9-year-old Demariya Grant who was crossing Rodeo Blvd., east of Martin Luther King, Jr. Blvd., on Thursday, December

15, 2005 at approximately 6:30 p.m. (05-3311)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Point Dume Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund raising beach party and family picnic, held August 27, 2006. (06-2212)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$250 for approximately 25 vehicles, excluding the cost of liability insurance, at the Washington Boulevard Parking Lot in Venice Beach for attendees of the Metivta's Tashlich service, to be held September 24, 2006. (06-2220)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Declare the following individuals elected to their respective offices for the term expiring December 31, 2009: (06-2171)

Simon S. Russin, Third Member, Board of Retirement

Herman B. Santos, Third Member, Board of Investments

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 22

15. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Mayor to sign contract with the California Department of Education/ Child Development Division in amount of \$500,000, to support the ongoing operation and expansion of the Centralized Eligibility List in the County, effective July 1, 2006 through June 30, 2007; adopt resolution authorizing the Chief Administrative Officer to act as the agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments to implement the contract. (06-2188)

CONTINUED ONE WEEK TO SEPTEMBER 5, 2006 AT 1:00 P.M.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Mayor to sign contract with the California Department of Education/Child Development Division in amount of \$340,875, to support the ongoing local child care planning efforts of the Child Care Planning Committee, effective July 1, 2006 through June 30, 2007; adopt resolution authorizing the Chief Administrative Officer to act as the agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments to implement contract; authorize the Planning Committee, with the support from the Office of Child Care, Service Integration Branch, Chief

Administrative Office, to implement the contract; and approve and instruct the Mayor to sign the Child Care Planning Committee membership slate for the 2006-07 program year. (06-2190)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with Omnis International, LLC, to expand premises by 875 sq ft for a total of 3,763 sq ft of office space located at 3655 Torrance Blvd., Torrance (4), for the office of the Alternate Public Defender at an annual rental rate of \$81,281; and find that project is exempt from the California Environmental Quality Act. (06-2202)

APPROVED; ALSO APPROVED AGREEMENT NO. 73293, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Mayor to sign amendment to lease with Central Plaza LLC, for an additional 10,100 sq ft of office space and 32 parking spaces for the remaining balance of the original ten-year term for the Auditor-Controller Department, located at 3470 Wilshire Blvd., Los Angeles (2), at a maximum annual rental cost of \$232,032, 100% net County cost, effective upon Board approval, with the term and rent commencing upon completion of the tenant improvement by the Landlord and acceptance by the County; authorize the Director of Internal Services and the Auditor-Controller, at the discretion of the Chief Administrative Officer, to acquire furniture at a cost not to exceed \$313,000 and telephone, data, and low voltage systems at a cost not to exceed \$300,000, to be paid in a lump sum by the Auditor-Controller; approve and authorize the Chief Administrative Officer, Auditor-Controller and the Director of Internal Services to implement the project; and find that lease amendment is exempt from the California Environmental Quality Act. (06-2204)

APPROVED; ALSO APPROVED AGREEMENT NO. 75233, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Mayor to sign a 20-year Special Use Permit with the U.S. Department of Agriculture, Forest Service, Landlord, for the occupancy of 34.25 acres of land for the Department of Health Services, known as the Warm Springs Rehabilitation Center, located at 38200 N. Lake Hughes Rd., Castaic (5), at an annual base rent of \$4,110, 100% net County cost, effective upon Board approval; consider and approve the Negative Declaration (ND) for the project, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer and the Director of Health Services to implement the project. (06-2203)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt Board Policy related to the off-peak delivery of commodities, to reduce delivery activities at County facilities during early morning and late-afternoon hours as a means of reducing congestion and vehicular emissions during peak commute periods; and instruct the Chief Administrative Officer and the Director of Internal Services to implement the Off-Peak Delivery of Commodities Board Policy, effective immediately with assistance from all County departments, as appropriate. (06-2194)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Find that County-owned real properties located in the unincorporated area of Topanga Canyon (3), are no longer necessary for County or other public purposes and that each property's estimated sales price does not exceed \$100,000; approve the application for a Certificate of Compliance and sale of the County's right, title and interest in a portion of the properties to the following adjoining landowners and instruct the Acting Director of Planning to waive the associated application fees; instruct the Mayor to execute the Sale and Purchase agreement and quitclaim deeds; and authorize the Chief Administrative Officer to execute all necessary documents, including any amendments to the purchase and sale agreements, applications for Certificates of Compliance and any other documents necessary to complete the sale transactions, instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that sales of properties are exempt from the California Environmental Quality Act: (06-2195)

Gail L. Dunphy in amount of \$6,150, (subject to a \$1,000 credit), for a portion of property located south of Paradise Lane;

Christopher D. Wynn in amount of \$10,680, for property located south of Paradise Lane;

Mark A. Markgraf in amount of \$4,288, for property located south of Paradise Lane;

Jennifer and Carl Strom in amount of \$14,253, for property located north of Cheney Drive; and

Aaron Allan, Adriane Allan and Armida Caseres waive associated application fees in amount of \$1,471, for property located on Imperial Trail.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75854, 75855 AND 75856

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve option to extend term of current lease with JD Investments, LP for an additional seven years, for 8,085 sq ft of office space and 32 parking spaces located at 19231 Victory Blvd., Reseda (3), occupied by the Department of Mental Health, at an annual cost of \$131,039, financed with State and

Federal funds, effective February 24, 2007 through February 24, 2014; and find that renewal of lease is exempt from the California Environmental Quality Act. (06-2201)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 23

23. Recommendation: Adopt resolution fixing the Fiscal Year 2006-07 tax rates for the County, Special District, and School District Debt Service Funds. (06-2162)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 24

24. Recommendation: Approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-2191)

CONTINUED ONE WEEK TO SEPTEMBER 5, 2006 AT 1:00 P.M.

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 25

25. Recommendation: Adopt and instruct the Mayor to sign resolution finding that the adopted procedures were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area (5), conducted on July 24, 2006, and certifying and approving the results of the election. (06-2193)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 26

26. Recommendation: Approve and instruct the Mayor to sign the Federal Annual Certification Report on use of Federal Forfeiture Funds for submission to the U.S. Department of Justice, the U.S. Department of the Treasury and the U.S. Attorney, as a prerequisite to receiving any equitably-shared cash, property, or proceeds. (06-2161)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 27 - 28

27. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute agreement with RRM Design Group, for a not-to-exceed fee of \$544,550, to provide architectural design, engineering and consulting services for Phases I and II of the Barton Heliport Renovation Project, C.P. No. 70956, Pacoima (3); and approve the total budget for the project in amount of \$8,480,689, funded by the Consolidated Fire Protection District's Accumulated Capital Outlay Fund. (06-2170)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of twenty-four fire engines, at an estimated cost of \$336,000 for each fire engine; also authorize the Director of Internal Services to proceed with the solicitation and acquisition of one quint-type aerial ladder apparatus, at an estimated cost of \$731,000. (06-2169)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 31

29. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with the University of Southern California for the provision of medical education and certain patient care services at LAC+USC Medical Center, effective August 1, 2006 through June 30, 2011, with a maximum annual County obligation for Fiscal Year 2006-07 of \$80,243,160 pro-rated and \$80,751,967 annualized; and approve the one-time retroactive payment of \$1,070,000 for Purchased Clinical and Academic Services pertaining to Fiscal Year 2005-06. (06-2210)

APPROVED; ALSO APPROVED AGREEMENT NO. 75853

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to offer and execute amendment to agreements with the current Certified Registered Nurse Anesthetist providers, to extend the term of the agreements, at the same hourly rates, effective October 1, 2006 through April 30, 2009, at a maximum total cost of \$618,000 per year, net County cost. (06-2176)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to amend various Public-Private Partnership (PPP) Program agreements to memorialize the PPP Program budget increase approved by the Board on June 2006, to increase the all-inclusive per-visit PPP primary care reimbursement rate from \$83.82 to \$94.00, and eliminate primary care case management reimbursement rate, effective upon Board approval, at a total cost of \$5,966,000; also authorize the Director to take the

following related actions: (06-2177)

Supersede Traditional Partner PPP Program agreement with Korean Health Education Information and Research (KHEIR) with a Strategic Partner PPP Program agreement, effective September 1, 2006 through June 30, 2007, with no change to the annual maximum obligation;

Amend PPP agreement with Eisner Pediatric & Family Medical Center, to increase the allocation by \$176,616 and PPP agreement with Clinica Msr. Oscar Romero, to increase the allocation by \$176,615, with the total increase in funding of \$353,231 being reallocated from East Los Angeles Health Task Force under PPP agreement, effective upon Board approval through June 30, 2007; and

Amend the Traditional Partner PPP Program Agreement with Children's Dental Foundation, to delete the Hawaiian Gardens clinic site from the agreement, effective upon Board approval, with no change to the annual maximum obligation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 32

32. Recommendation: Approve an annual salary of \$260,000 for Dr. Jonathan E. Fielding, who has been appointed the Director of Public Health, effective August 30, 2006. (06-2224)

APPROVED

[See Supporting Document](#)
[Video](#)
[Video \(Part 2\)](#)
[See Final Action](#)
[Supervisor Molina Motion](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Knabe

IN ADDITION, THE BOARD REQUIRED THAT EXISTING AND/OR FUTURE STIPENDS FROM OUTSIDE AGENCIES TO SUBSIDIZE THEIR EXISTING COUNTY SALARIES BE IMMEDIATELY REPORTED TO THE DIRECTOR OF PERSONNEL DETAILING THE AMOUNT AND CONDITIONS UNDER WHICH THE STIPEND IS BEING PAID, (EXCLUDING SALARY SUPPLEMENTS COVERED UNDER SECTION 5.44.030 OF THE COUNTY CODE, WHICH INCLUDES MUSEUM AND LOS ANGELES PHILHARMONIC EMPLOYEES); AND THAT THE BOARD FORMALLY APPROVE ALL EXISTING AND OR/FUTURE STIPENDS.

[See Supporting Document](#)
[Video](#)
[Video \(Part 2\)](#)
[See Final Action](#)
[Supervisor Molina Motion](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 33 - 35

33. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign four two-year contracts with TruGreen LandCare for the following parks, effective September 4, 2006 to August 31, 2008, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment not to exceed 3% per option year; and to increase the contract cost by 10% during each contract year for unforeseen services or emergencies; and find that projects are exempt from the California Environmental Quality Act: (06-2172)

Ladera Area Parks for park maintenance services for a total maximum cost of \$86,519 per year;

Alondra Regional Park for mowing services for a total maximum contract cost of \$29,111 per year;

Kenneth Hahn Recreation Area for mowing services for a total maximum contract cost of \$58,480 per year; and

Magic Johnson Recreation Area for mowing services for a total maximum contract cost of \$51,600 per year.

APPROVED AGREEMENT NOS. 75857, 75858, 75859 AND 75860

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign three two-year contracts with TruGreen LandCare for park maintenance services for the following parks, effective September 4, 2006 to August 31, 2008, with three one-year renewal options; also authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment not to exceed 3% per option year; and to increase the contract cost 10% during each contract year for unforeseen services or emergencies; and find that projects are exempt from the California Environmental Quality Act: (06-2173)

Cerritos Community Regional Park for a total maximum cost of \$109,357 per year;

La Mirada Community Regional Park for a total maximum cost of \$147,156 per year; and

Arcadia Area Parks for a total maximum cost of \$182,458 per year.

APPROVED; ALSO APPROVED AGREEMENT NO. 75861, 75862 AND 75863

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Accept, with thanks, an in-kind donation valued at \$80,000, from the Los Angeles Arboretum Foundation, Inc., for the purchase and installation of a deck garden and arbors at the Arboretum and Botanic Garden (5); and find that purchase and installation is exempt from the California Environmental Quality Act. (06-2174)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 36 - 40

36. Recommendation: Approve and authorize the Director to accept Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC), effective upon Board approval through December 31, 2006, to support the Enhanced HIV/AIDS Surveillance for Perinatal Prevention project, in amount of \$66,631, at no County cost; authorize the Director to accept subsequent NGAs in amount not to exceed \$100,000 for Calendar Years 2007 and 2008, contingent upon availability of CDC funds; and authorize the Acting Director to execute amendments to NGAs from the CDC, which do not individually exceed 25% of the total amount of the NGA, effective upon Board approval through December 31, 2008, and which do not materially alter the terms and conditions set forth under the original NGA. (06-2178)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute a replacement agreement with The SIMI Group, Inc. (SIMI) to provide critical bioterrorism response software application enhancements, with a maximum County obligation of \$610,970, 100% offset by the Centers for Disease Control and Prevention Award, effective August 30, 2006 through August 29, 2007. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2181)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to execute amendment to standard agreement from the California Department of Health Services Childhood Lead Poisoning Prevention Branch (CLPPB) to provide for the extension of the term for 12 months for the budget period of July 1, 2006 through June 30, 2007, and the use of Fiscal Year 2004-05 and Fiscal Year 2005-06 unobligated funds to be rolled over to Fiscal Year 2006-07, to support the Department's Childhood Lead Poisoning Prevention Program in amount of \$945,037, 100% offset by State funding; and authorize the Director to execute forthcoming amendments to the CLPPB standard agreement for Fiscal Year 2006-07 which allow for the increase or decrease up to 25% of each Fiscal Year's base award, and/or the use of any unobligated rollover funds. (06-2183)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to accept the Letter of Intent from the University of California, Los Angeles (UCLA), to support the Los Angeles Mommy and Baby Project (LAMB): Racial-Ethnic Disparities in Low Birthweight Project in amount of \$168,311, effective upon Board approval through December 31, 2006, with provisions for two one-year automatic renewals in amount of \$187,845 for the period effective January 1, 2007 through December 31, 2007 and \$181,540 for the period effective January 1, 2008 through December 31, 2008, for total grant award of \$537,696, at no County cost; also approve and authorize the Director to take

the following related actions: (06-2185)

Accept and execute forthcoming subaward grant from UCLA in amount of \$168,311, effective upon Board approval through December 31, 2006, with provision for two one-year automatic renewals;

Accept and execute amendments, in amount not to exceed 25% over the base award of the subaward grant and subsequent subawards, for the second and third year, similar to the subaward grant effective upon Board approval through December 31, 2006 to support program services for the LAMB project; and

Fill one Full Time Equivalent position, Chief Research Analyst and four part-time Student Professional Workers, in excess of what is provided for in the Department's staffing ordinance, 100% offset by grant funds, subject to allocation by the Department of Human Resources.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to accept forthcoming Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) which will provide for funding support to upgrade local public health jurisdiction preparedness for the response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, effective August 31, 2006 through August 30, 2007, in amount of \$24,180,809; and authorize the Director to take the following related actions: (06-2192)

Accept and execute any subsequent amendments to the NCA, which do not exceed 25% of the total amount of the NCA for the funding period effective August 31, 2006 and continuing through August 30, 2007;

Select providers, negotiate and execute bioterrorism related contracts, and any amendments with such providers, up to an amount not to exceed \$500,000 per contract, 100% funded by the CDC award, effective upon execution by the parties through August 30, 2007, to implement specific activities required to support the Departments Preparedness and Response for Bioterrorism efforts; and

Amend agreement with Public Health Foundation Enterprise Inc., to increase

maximum obligation from \$4,473,092 to \$6,422,030, a net increase of \$1,948,938, 100% offset by the forthcoming CDC NCA, to provide qualified personnel to perform vital work for bioterrorism preparedness and other public health threats, effective upon Board approval through August 30, 2007, with provision for twelve-months automatic renewal through August 30, 2008, contingent upon receipt of CDC funding for the renewal term with the maximum obligation to be determined by the Director after receipt of funds from CDC.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 41

41. Recommendation: Accept, with thanks, a donation in amount of \$10,000 from the City of Diamond Bar, to be used for the purchase of library materials and furniture to enhance the young adult services at the Diamond Bar Library. (06-2164)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 42 - 65

42. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in the Miscellaneous Transfer Drain No. 1642, Parcel 1EX, located in Santa Clarita (5), as excess easement, and no longer required for the purposes of the District; instruct the Mayor to sign the quitclaim of easement to underlying fee owner, FGP- Valencia Seniors, L.P., and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-2137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No. 2218, Parcel 1EX, located in Santa Clarita (5), as excess easement, and no longer required for the purpose of the District; instruct the Mayor to sign the quitclaim of easement to underlying fee owner, Yesenia Stewart, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-2138)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (Continued from meetings of 8-1-06 and 8-15-06 at the request of the Director) (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084

Saticoy Yard - Survey, in total annual amount of \$720

CONTINUED ONE WEEK TO SEPTEMBER 5, 2006 AT 1:00 P.M.

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the State of California which provides for the County to accept the relinquishment of Rosemead Blvd. (State Route 164), from Foothill Blvd., to Callita St., and other pertinent facilities within the road right-of-way, and to thereafter operate, maintain, and be liable for the relinquished facilities at no further cost to the State, with the State to pay a lump sum amount of \$5.9 million to the County upon allocation of the funds by the California Transportation Commission which represents the State's only payment obligation for the purpose of this relinquishment. (06-2156)

APPROVED AGREEMENT NO. 75851

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to execute amendment to agreement with Clear Channel Outdoor, Inc., to continue to install and maintain bus stop shelters in various locations of unincorporated County areas on a month-to-month basis, not to exceed 12 months beginning September 11, 2006,

pending completion of a solicitation process for a new license agreement. (06-2158)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, award and authorize the Director to execute one-year contracts with seven contractors at a total annual aggregate amount not to exceed \$950,000, for the Emergency Sewer System Repair Program, effective September 18, 2006, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for each renewal option and grant month-to-month extensions in the final contract term of each contract, not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-2157)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Marina del Rey Water System (4), consider and approve the Negative Declaration (ND) for the installation of approximately 20,000 linear feet of 18-inch diameter pipeline along Via Marina, Admiralty Way, and portions of Fiji Way and Bora Bora Way, estimated at a cost of \$6,000,000; find that project will not have a significant impact on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Director to carry out the project in two phases, and to complete and file a Certificate of Fee Exemption. (06-2160)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt joint resolution between the County, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation 37-26, approximately 16.34 acres of vacant land in unincorporated area of Acton, to the County Waterworks District No. 37, Acton. (06-2139)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Lancaster Cemetery District, and the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from Annexation 40-103 (4-168), Local Agency Formation Commission designation 2005-06, of approximately 10 acres of vacant land in the City of Lancaster, to County Waterworks District No. 40, Antelope Valley. (06-2140)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No. 1629, Parcel 1EX (4,857 ± sq ft), located north of Del Monte Dr., east of McBean Parkway, and south of Valencia Blvd., City of Santa Clarita (5), to be no longer required for the purposes of the District; instruct the Chair to sign the quitclaim of easement to underlying fee owner, Regency Centers, L.P., in amount of \$2,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-2159)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Accept a grant in amount of \$750,000 from the California Integrated Waste Management Board, to install a six-foot-high steel picket fence along the edge of public road right-of-way adjoining railroad rights-of-way owned by Union Pacific Railroad in the unincorporated County areas of Athens, Florence-Firestone, Rancho Dominguez, Rosewood and Willowbrook (1 and 2), to prevent illegal dumping of various forms of trash, vehicle abandonment, and homeless encampment on the railroad rights-of-way in these areas; and find that project is exempt from the California Environmental Quality Act. (06-2163)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Consider and approve the Revised Negative Declaration (RND) for the proposed Florence Avenue Bus Turnout project; find that there is no substantial evidence that the project will have a significant effect on the environment or adverse effect on wildlife resources, and that the RND reflects the independent judgment of the County; and approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption. (06-2189)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Adopt resolution requesting the change in the functional classification from Minor Collectors to Major Collectors for the following County roads: Gorman Post Rd., from Peace Valley Rd. to Lancaster Rd. (State Route 138), and Peace Valley Rd., from Frazier Mountain Park Rd. to Gorman Post Rd., unincorporated Gorman area (5). (06-2184)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Find that the offers of dedication of road right-of-way have not been used for the purpose for which they were dedicated or acquired for the immediately preceding five consecutive years, and are excess and not required for street or highway purposes, and are not useful as non-motorized transportation facilities; terminate the offers of dedication of road right-of-way and abandon the County's right to rescind rejection of that offer; adopt resolution of summary vacation, Avenue M-15 and Rimfield Ave. east of 50th Street West, to terminate and abandon the offers of dedication of road right-of-way; and find that action is exempt from the California Environmental Quality Act. (06-2167)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt resolution of intention to annex approved tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1), and to Order the Levying of Assessments within the Annexed territories for Fiscal Year 2007-08; set October 24,

2006 at 9:30 a.m. for hearing regarding the proposed annexation of approved tentative Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (06-2144)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (3 and 5), and to Order the Levying of Assessments within the Annexed territories for Fiscal Year 2007-08; set October 24, 2006 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone. (06-2145)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Adopt resolution of intention to annex approved tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to Order the Levying of Assessments within the Annexed territories for Fiscal Year 2007-08; set October 24, 2006 at 9:30 a.m. for hearing regarding the proposed annexation of approved tentative Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (06-2130)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Adopt resolution of intention to annex 18 parcels (Parcels 201-05 through 217-05 and 120-06), to the Consolidated Sewer Maintenance District, within unincorporated territories and the Cities of Commerce, Diamond Bar, Duarte, Glendora, Industry, Pico Rivera, Rolling Hills and Walnut (1, 4 and 5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2007-08; advertise and set October 24, 2006 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer services charges within the annexed parcels for sewer maintenance purposes; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels. (06-2179)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs to adjacent properties (1 and 4). (06-2147)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2006-07, Priority A and B Catch Basins, at various locations in the County, including the vicinities of Calabasas, Carson, La Canada-Flintridge, La Puente, and Lakewood (All Districts), at an estimated cost between \$75,000 and \$100,000; set September 26, 2006 for bid opening; and find that project is exempt from the California

Environmental Quality Act. (06-2149)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Reject all bids received on May 30, 2006, for Project ID No. FCC0000955, Project No. 544 East Altadena (1958) Line A, Full Capture Trash Unit, City of Pasadena (5). (06-2150)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-2213)

Project ID No. FMD0002054 - San Gabriel River Clearing 2006, Cities of Baldwin Park, Industry, Irwindale, and Pico Rivera (1), to United Pacific Services, Inc., in amount of \$293,000

Project ID No. RDC0014633 - Stamy Rd. over Leffingwell Creek, vicinity of Whittier (4), to G.B. Cooke, Inc., in amount of \$856,990

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Find that requested changes in work have no significant effect on the environment, and approve the changes for the following construction contracts: (06-2214)

Project ID No. FCC0000772 - Project No. 7401, Line A, Low Flow Diversion 110 Ft North of Neilson Way, City of Santa Monica (3), Clarke Contracting Corporation, in amount of \$54,518.04

Project ID No. FCC0001016 - Mary Ellen Drain, Longridge Drain, Trench Settlement Remediation Measures, in the Studio City area of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., in amount of \$22,300

Project ID. No. RDC0011919 - Montrose Ave., et al., vicinity of Glendale (5), Palp, Inc., in amount of \$55,121.20

Project ID No. WWD4004030 - Partial Abandonment of Water Well Nos. 4-43, 4-54, 4-55, 4-58, and 4-59, City of Lancaster (5), Layne Christensen Company, in amount of \$20,315

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2215)

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), Sema Construction, Inc., with changes amounting to a credit of \$161,093.60, and a final contract amount of \$4,605,518.74

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Blvd., vicinity of El Monte and City of Industry (1), G.B. Cooke, Inc., with changes amounting to a credit of \$20,694.63, and a final contract amount of \$6,660,898.81 (Partial Acceptance)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 66 - 69

66. Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to execute a consultant services agreement with Geo-Logic Associates for a not-to-exceed fee of \$123,289 to provide and install a monitoring well, and provide groundwater monitoring services at the Pitchess Detention Center Landfill (5). (06-2175)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Approve and instruct the Mayor to sign agreement with Full Spectrum Analytics, Incorporated, to provide headspace gas chromatography and gas chromatography-mass spectrometry equipment maintenance services, for a term of three years, with two one-year renewal options and a month-to-month extension option in any increment not to exceed six months, at a total estimated cost of \$488,430.48; and authorize the Sheriff to execute all change orders, extensions, and amendments. (06-2165)

APPROVED; ALSO APPROVED AGREEMENT NO. 75852

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and authorize the Sheriff to execute consultant services agreements with Vanir Construction Management, Inc. for a not-to-exceed fee of \$1,000,000 per year, and Anil Verma Associates, Inc. for a not-to-exceed fee of \$250,000 per year, to provide as-needed project management and related services for a one-year term, commencing on the date of the initial Notice to Proceed, with three one-year renewal options to be exercised at the discretion of the Sheriff.
(06-2166)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Approve donation of three surplus OLDELFT Mini X-Ray machines from the Department to the Orange County Sheriff's Department, Intake Release Center - Orange County Jail, to aid the Orange County Sheriff's Radiology Department with meeting the growing demands of screening inmates for tuberculosis; find that donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; and waive the indemnity and insurance requirements generally associated with County donations of surplus property.
4-VOTES (06-2168)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 70 - 71

70. Recommendation: Approve and instruct the Mayor to sign amendment with Wausau Financial Systems, Inc. (WFS) to extend the term of the agreement on a month-to-month basis, at the County's option, through January 31, 2007, at an increased maximum County obligation of \$88,760, for a total of \$3,983,139 over the

term of the agreement, for the continuance of hardware and software maintenance and support services for the Remittance Processing and Image Archive System, while contract negotiations with WFS for a new sole source agreement are being finalized. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2197)

APPROVED AGREEMENT NO. 72748, SUPPLEMENT 6

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$5,130.10. (06-2196)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 72 - 75

72. Request from the City of Claremont for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-2206)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

73.

Request from the City of Los Angeles for consolidation of a Special Election with the Statewide General Election, to be held November 7, 2006. (06-2207)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

74. Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Pomona Unified School District General Obligation Bonds, 2002 Election, Series E, in a principal amount not to exceed \$13,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Bonds to be filed by the District following the sale of the Bonds. (06-2205)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 75 - 78

75. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Cerritos Community College District General Obligation Bonds, 2004 Election, Series 2006B, in an aggregate principal amount not to exceed \$35,000,000. (06-2199)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Monrovia Unified School District General Obligation Bonds, 2006 Election, Series A, in an aggregate principal amount not to exceed \$15,000,000. (06-2200)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Report by the Chief Administrative Officer, in conjunction with the Directors of Public Health, Community and Senior Services, Internal Services and Parks and Recreation regarding a plan and procedure for opening public cooling centers during severe heat waves, as requested by Supervisor Antonovich at the meeting of August 15, 2006. (06-2151)

REPORT PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, DAVID LAMBERTSON, DIRECTOR OF INTERNAL SERVICES, DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, AND CYNTHIA D. BANKS, DIRECTOR OF COMMUNITY AND SENIOR SERVICES.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[Chief Administrative Officer Memo](#)
[Video](#)
[Report](#)

78. Report by the Chief Administrative Officer, in conjunction with the Director of the Coroner, regarding a comprehensive contingency plan to deal with future spikes in caseloads, including the hiring of appropriate staff on an as-needed basis, and an evaluation and recommendation on the Coroner's need for a second shift. (06-2133)

CONTINUED ONE WEEK TO SEPTEMBER 5, 2006 AT 1:00 P.M.

[CAO Report](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

79. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

79-A. Recommendation as submitted by Supervisors Knabe and Burke: Authorize the Chief Administrative Officer to transfer \$250,000 from the Homeless Housing Program Budget to the Los Angeles Homeless Services Authority (LAHSA), for the establishment of a line of credit to enable LAHSA to support their service providers while payments are being processed; also instruct the Chief Administrative Officer to negotiate an agreement with the City of Los Angeles to ensure a fair share contribution towards the administrative needs of LAHSA. (06-2270)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO:

- TRANSFER \$250,000 FROM THE HOMELESS HOUSING PROGRAM BUDGET TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY, FOR THE ESTABLISHMENT OF A LINE OF CREDIT TO ENABLE LAHSA TO SUPPORT THEIR SERVICE PROVIDERS WHILE PAYMENTS ARE BEING PROCESSED;**
- TRANSFER \$128,500 FROM THE HOMELESS AND HOUSING PROGRAM BUDGET UNIT TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY, TO COVER THE INITIAL EXPENSES RELATED TO LAHSA'S BIENNIAL HOMELESS COUNT COMMENCING IN SEPTEMBER;**
- TRANSFER THE REMAINING BALANCE OF THE COUNTY'S SHARE IN THE AMOUNT OF \$281,500 FOR A TOTAL OF \$410,000 TO LAHSA, ONCE THE TRANSFER OF THE CITY OF LOS ANGELES' SHARE OF FUNDING IN AMOUNT OF \$410,000 TO LAHSA IS COMPLETE; AND**
- TRANSFER \$103,000 OR 50% OF THE AMOUNT OF SALARIES FROM THE HOMELESS HOUSING PROGRAM BUDGET UNIT TO LAHSA TO COVER THE ADDITIONAL STAFF RECOMMENDATIONS IDENTIFIED BY THE CHIEF ADMINISTRATIVE OFFICER AND NOTED IN THE BLUE CONSULTING REPORT;**

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE AN AGREEMENT WITH THE CITY OF LOS ANGELES TO SECURE A 50/50 SPLIT BETWEEN THE COUNTY AND THE CITY OF LOS ANGELES IN LAHSA'S ADMINISTRATIVE BUDGET;
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH COUNTY COUNSEL TO REPORT BACK IN 30 DAYS ON ITS PROGRESS IN WORKING WITH THE CITY TO AMEND LAHSA'S JOINT POWERS AGREEMENT AND BYLAWS TO:
 - CLARIFY LAHSA'S PROTOCOLS FOR REQUESTING FUNDING FROM THE COUNTY AND/OR CITY FOR LAHSA ADMINISTRATIVE AND OPERATIONAL EXPENSES;
 - BETTER DEFINE LAHSA'S MISSION AND ROLE IN DEALING WITH THE COUNTYWIDE HOMELESS POPULATION;
 - ASSURE THAT LAHSA'S STRATEGIC PLANNING PROCESS INCLUDES ENCOURAGING THE PARTICIPATION AND PRESENCE OF OTHER MUNICIPALITIES AND UNINCORPORATED AREAS WHERE SUBSTANTIAL HOMELESS POPULATIONS EXIST; AND
 - DEVELOP DATA-BASED OUTCOME MEASUREMENTS FOR LAHSA'S MULTI-MILLION DOLLAR EXPENDITURES; AND
4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 90 DAYS ON THE IMPLEMENTATION AND COSTS ASSOCIATED WITH THE REMAINDER OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS REGARDING LAHSA FISCAL STAFF TRAINING, THE FISCAL REVIEWS AND THE FULL DOCUMENTATION REVIEWS OF HUD GRANTS.

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

[Supervisor Antonovich Motion](#)

[Supervisors Molina and Burke Motion](#)

Absent:

None

Vote:

Unanimously carried

- 79-B.** Recommendation as submitted by Supervisor Knabe: Direct the Director of Animal Care and Control to extend the grace period for compliance with the ordinance implementing the Mandatory Spay and Neuter Program for dogs by six months, in order to give dog owners whose dogs are not impounded by the Department, greater opportunity to comply with the ordinance which requires dogs, with reasonable exemptions, in the unincorporated areas of the County to be spayed or neutered and have a microchip implanted; and report back to the Board within 30 days on measures taken to enhance the Department's community outreach on services available to the community concerning the new ordinance. (06-2269)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 79-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Superintendent of the Superintendent of Schools and the Director of Public Works to take the following actions relative to the lack of crossing guards during the first week of school at four separate schools in three different school districts in the Santa Clarita Valley; and report back to the Board by September 5, 2006 with recommendations to prevent recurrence of this problem in future years: (06-2260)

Investigate the factors that contributed to crossing guards not being in place on the first day of school and develop a protocol plan that guarantees coverage when crossing guards do not report to work;

Evaluate the contracting process with outside vendors, including consideration of whether the responsibility should be consolidated within LACOE or Public Works; and

Consult with representatives of the Castaic Union School District, Newhall School District, and the Saugus Union School District to solicit suggestions for reforming this process.

APPROVED AS AMENDED TO ALSO INSTRUCT THE SUPERINTENDENT OF SCHOOLS AND DIRECTOR OF PUBLIC WORKS TO INCLUDE IN THE DEVELOPED PROTOCOL PLAN, MEASURES THAT WILL ENSURE THE AVAILABILITY OF SUFFICIENT NUMBERS OF QUALIFIED CROSSING GUARDS WHO HAVE MET THE NECESSARY TRAINING REQUIREMENTS AND ARE IN PLACE AT ALL SCHOOL SITES IN THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY ON ALL SCHOOL DAYS, AND IN THOSE CITIES THAT HAVE JOINT JURISDICTION WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND DEPARTMENT OF PUBLIC WORKS TO ADMINISTER CROSSING GUARD SERVICES.

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)
[Supervisor Burke Motion](#)

Absent: None

Vote: Unanimously carried

79-D.

Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Public Works and Environmental Health to investigate what measures are being taken to address new information relating to recent reports which disclosed that thousands of pounds of dangerous materials, such as napalm and dioxins, were burned in open pits on the former Rockedyne Santa Susana Field Laboratory which straddles the boundary between Ventura County and the unincorporated Chatsworth area; and to consult with Federal and State agencies involved in monitoring the remediation efforts, and report back to the Board within 30 days. (06-2262)

APPROVED AS AMENDED TO ALSO REQUIRE THE DIRECTORS OF PUBLIC WORKS AND ENVIRONMENTAL HEALTH, DEPARTMENT OF PUBLIC HEALTH, TO ACCEPT AND CONSIDER ANY COMMENTS RECEIVED FROM MEMBERS OF THE PUBLIC, AND OTHER INTERESTED PARTIES, PREFERABLY IN WRITING, DURING THE COURSE OF THEIR INVESTIGATION.

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)
[Supervisor Yaroslavsky Motion](#)

Absent: None

Vote: Unanimously carried

79-E. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Information Officer to keep the current email address utilizing .org; also develop a simple and consistent email for all County email addresses; and report back to the Board with a single consistent prototype email for all County email addresses. (06-2272)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 79-F.** Recommendation submitted by Supervisor Molina: Request the Sheriff to prepare a written response within 30 days to Special Counsel Merrick Bobb's recommendations on how to improve the implementation of the newly created Central Housing Unit within the Sheriff's Custody operation; and to delineate the recommendations he plans to implement with an implementation schedule, and to cite the recommendations with which he disagrees; also request the Sheriff to provide a written update to the Board within 30 days regarding the January 8, 2006 "Status of Recommendations in November 2004 Merrick J. Bobb Special Report," and outline the status of the Sheriff's Department's implementation of pending recommendations; and schedule a set item for the October 3, 2006 Board meeting for consideration of these issues (06-2268)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 79-G.** Recommendation as submitted by Supervisor Molina: Waive the parking fees in amount of \$402, excluding the cost of liability insurance, for the use of Parking Lot 25 located at 418 N. Spring St., for event participants of the City of Los Angeles' 225th Birthday Celebration, to be held September 4, 2006. (06-2265)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 79-H.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to send a letter to the Federal Communications Commission (FCC), urging the FCC to immediately extend their temporary injunction against Time Warner, indefinitely, to prevent Time Warner from cancelling the NFL Network until a reasonable, market-based solution is worked out between Time Warner Cable Company and the NFL Network. (06-2267)

APPROVED

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 79-I.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the transfer of \$128,500 from the Homeless and Housing Program Budget Unit to the Los Angeles Housing Services Authority (LAHSA), to cover the initial expenses related LAHSA's biennial homeless count commencing in September; and transfer the remaining balance of the County's share in amount of \$281,500 for a total of \$410,000 to LAHSA, once the transfer of the City of Los Angeles' share of funding in amount of \$410,000 to LAHSA is complete. (06-2264)

APPROVED; ALSO SEE AGENDA ITEM NO. 79-A THIS DATE.

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)
[Supervisor Antonovich Motion](#)
[Supervisors Molina and Burke Motion](#)

- 80. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

80-A. Introduced for discussion and placed on the agenda of September 5, 2006 for consideration:

Recommendation as submitted by Supervisor Yaroslavsky: Endorse Proposition 86, the Tobacco Tax Act of 2006, which will provide additional Statewide funding for hospital emergency services, cancer prevention and treatment programs, nurse education, and health insurance for children, with the County to receive approximately \$96 million per year starting in Fiscal Year 2007-08 to support the County's healthcare delivery system; and urge all voters in Los Angeles County to vote "Yes" on this ballot measure on November 7, 2006. (06-2301)

[Video](#)

81. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 81-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the perpetrator responsible for the molestation of a child at Schabarum Park, in the Hacienda Heights area, on August 21, 2006. (06-2290)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 81-B.** Recommendation as submitted by Supervisor Yaroslavsky: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person responsible for the robbery of the Wells Fargo Bank in Malibu and the severe injuries sustained by Los Angeles County Sheriff's Deputy Jim Mulay who was intentionally rammed by the suspect, causing him to crash his motorcycle into a parked truck in the 20000 block of Pacific Coast Highway in Malibu on Monday, August 28, 2006, at approximately 11:14 a.m. (06-2291)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

83. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**WILLIAM S. SEELIG, NANCY VERNON MARINO AND CARL POPULUS
ADDRESSED THE BOARD.**

Administrative Memo:
DURING THE PUBLIC COMMENT PORTION OF THE MEETING
WILLIAM S. SEELIG ADDRESSED THE BOARD REGARDING LANDFILL
PROGRAMS AND PROPOSALS FOR CHANGE. SUPERVISOR ANTONOVICH
REQUESTED THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF ENGINEER
AND GENERAL MANAGER, COUNTY SANITATION DISTRICTS, TO REVIEW THE
ISSUES PRESENTED BY MR. SEELIG. (06-2304)

[Video](#)

Adjourning Motions 84

84. On motions duly seconded and unanimously carried, the Board adjourned its meeting in memory of all the victims who tragically lost their lives a year ago during Hurricane Katrina, and also adjourned in memory of the following persons:

Supervisor Molina
Police Officer Kirk Klein

Supervisor Burke
Marque Juray Allen
Steve Franklin
James G. Ross

Supervisor Yaroslavsky
Bobbi Asimow
Dorothy McKinnon

Supervisor Knabe
Roger Creighton
Darlene Marie LeBlanc
Virginia Azar Sagert

Supervisor Antonovich and All Members of the Board
Nancy Silver

Supervisor Antonovich

Samuel Chang
Herschel "Herky" Green
Denise Marzelle Leano
Dr. I. Lawrence "Larry" Libecap
Gordon Luce
Lucia Macro
Mary Marino
Dusanka Mlinavervic
Gino Piani
Dean Sweeney
Ralph C. Welch (06-2302)

Closing 85

85. Open Session adjourned to Closed Session at 1:12 p.m. following Board Order No. 84 to:

CS-1.

Confer with legal counsel on the following anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Interview and consider candidates for public employment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employee: Candidates for position of Director of Children and Family Services.

CS-4.

Confer with legal counsel on the following anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 1:17 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:07 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:07 p.m. following Board Order No. 84. The next regular meeting of the Board will be Tuesday, September 5, 2006 at 1:00 p.m. (06-2303)

The foregoing is a fair statement of the proceedings of the meeting held August 29, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors